

IOWA ETHICS AND CAMPAIGN DISCLOSURE BOARD

An Independent Agency of the Executive Branch

W. CHARLES SMITHSON
Executive Director
& Legal Counsel

510 East 12th, Suite 1A
Des Moines, Iowa 50319
Telephone 515-281-4028
Fax Line 515-281-4073
www.iowa.gov/ethics

BOARD MEMBERS:
James Albert, Chair
Gerald Sullivan
John Walsh
Patricia Harper
Saima Zafar
Carole Tillotson

IOWA ETHICS AND CAMPAIGN DISCLOSURE BOARD MINUTES AUGUST 4, 2010 OPEN SESSION

HELD BY PHONE FROM: Jessie Parker Building, 510 East 12th, Des Moines, Iowa

BOARD MEMBERS PRESENT: James Albert, Gerald Sullivan, Patricia Harper, Saima Zafar and Carole Tillotson

STAFF PRESENT: W. Charles Smithson, Meghan Van Wyk

1. CALL TO ORDER – The meeting was called to order by Chair Albert at 4:05 p.m.

Pursuant to 21.8 of the Code of Iowa, the meeting was held telephonically because of the impossibility and impracticability of convening an in-person meeting in Des Moines to discuss these few agenda items, as well as the urgency of moving the issues forward in advance of the next in-person meeting.

Motion to go back to open session by Zafar seconded by Harper. Carried at 4:23 p.m.

2. ACTION FROM EXECUTIVE SESSION

a. Rudison- Motion that the complaint is legally sufficient by Sullivan. Seconded by Harper- motion carried. Motion to resolve complaint through administrative dissolution by Harper seconded by Tillotson, motion carried.

b. Schultz- Motion that the complaint is legally sufficient by Harper second by Zafar. Motion carried. Motion to direct staff to review filings and make a determination later if we need to take further action by Sullivan, seconded by Harper. Motion carried.

a. Motion that we rescind the hearings previously ordered for Jared Klein and Queer Education PAC as issues resolved by Harper seconded by Zafar. Motion carried.

b. Motion to approve proposed decisions and orders in the Susan Temere and Paula Buckman matters by Zafar, seconded by Harper. Motion carried.

a. DNR- Motion to set these matters for hearing by Tillotson, seconded by Harper. Motion carried. Chair Albert will be the presiding officer.

b. Alcohol Board Division-Three former State employees were allegedly using a State trailer as residence and not paying the state for that usage. After discussion motion made to investigate and report back to the Board by Harper, seconded by Zafar. Motion carried (4 to 1).

c. John Frew – Motion to close the investigation with finding of no probable cause to believe violation occurred by Sullivan second by Harper. Motion carried.

3. PROPOSED RULES

Document

Motion that the Director files the paperwork for implementing this rule concerning rescinding mandatory filing of campaign bank statement with January report by Harper, seconded by Zafar. Motion carried

4. ADOPTION OF RULES

Document

Motion to adopt four rules previously noticed by Sullivan, seconded by Harper. Questions by Sullivan- 8793B what happens if it is disclosed? The law says that they can have the two jobs as long as they file the

notice with us. Second question- 8803 what is the action by the Board if a person does that? States that is decided through the complaint/hearing process rule 351- 9.4 (68B). Motion carried.

5. TERMINATION OF RULES

Document

Motion to terminate the notice of rulemaking implementing SF2354 and leave rules adopted emergency in place by Harper seconded by Zafar. Motion carried.

Tillotson asked for an update on the Branstad vehicle purchase. Smithson commented that they have now sold the vehicles and everything has been corrected. Smithson acknowledged fault and had apologized to both campaigns. Should have been resolved as of August 3, 2010.

6.ADJOURNMENT –Motion to adjourn by Zafar seconded by Harper. The meeting was adjourned at 4:32 p.m.

Respectfully submitted,



Meghan Van Wyk
Secretary